

**AIRPORT ADVISORY BOARD AGENDA
REGULAR MEETING
RICK HUSBAND INTERNATIONAL AIRPORT – TERMINAL BUILDING
KRITSER CONFERENCE ROOM
SEPTEMBER 13, 2010 @ 10:30 a.m.**

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- I. CALL MEETING TO ORDER – CHUCK SPEED - CHAIRMAN
- II. APPROVAL OF THE AIRPORT ADVISORY BOARD MINUTES:
 - 1. May 3, 2010
- III. ACTION ITEMS:
 - 1. Consider Lease Agreements
 - a. English Field Aviation (TacAir sublease)
 - b. Assignment Agreement – Express Jet to Continental Airlines
 - c. KRAMS, Inc. d/b/a Arden Companies
 - d. L & L Pallet
- IV. DISCUSSION ITEMS:
 - 1. Airport Apron Project Update
 - 2. Flood Recovery Status
 - 3. Airport Terminal Project
 - 4. Upper Drive Project
 - 5. Annual FAA Certification Inspection
 - 6. Airport Enplanement / Operations Report
- V. ADJOURNMENT

The Rick Husband Amarillo International Airport Terminal Building is accessible to individuals with disabilities through all entrances located at the front of the facility. Parking spaces for individuals with disabilities are available in the airport parking lot. The Terminal Building is equipped with restroom facilities, escalators, an elevator and communications equipment that are accessible. Individuals who require special accommodations or a sign language interpreter, must make a request with the Airport Department by 12:00 noon on Friday, February 1, 2008 by telephoning (806) 335-1671 or the city TDD number at (806) 378-4229.

The Airport Advisory Board reserves the right and hereby gives notice that it may conduct an executive session, as the Airport Advisory Board may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.